

1966

November 16, 1966

Faculty Senate

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### Recommended Citation

Faculty Senate, "November 16, 1966" (1966). *Minutes*. 299.  
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EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE

Minutes of 16 November 1966

MEMBERS PRESENT: Bouknight, Fagan, Hopkins, Kline, Kluge, Knoop, McConkey, Miess, Murray, Penn, Price, Rommel, Spaniol, Trank, White.

Minutes for the meeting of 9 November were approved as presented, except that on page 7, the original JFPC minutes should have read that the proposal for mandatory retirement at age 65 came from the Council of Presidents, not from the Board of Governors.

REPORTS:

- A. Council of Instructional Officers, Mr. Miess for Mr. Fagan: Topics of discussion were trade union activity within educational institutions, the value of mid-term grades, and the textbook library system.
- B. Council of Administrative Officers, Mr. Kline: Topics of discussion were revision of the 1967-68 calendar and pay scales for student help.
- C. Insurance Committee, Mr. McConkey: Term insurance studies are continuing.
- D. Campus Parking Committee, Mr. Knoop: The committee considers the color-code system essentially sound, though enforcement needs more attention (employment of more checkers, i.e., metermaids; more follow-up on violations), and some lots need revision of space allocations. The committee was instructed to obtain detailed facts on the enforcement problem, i.e., how many tickets given, how much fine, how many non-collections, etc., and report back to the Senate.
- E. Nominations and Elections Committee, Mr. Hopkins: There have been virtually no nominations for the student alternates to the Consultative Councils. The Committee was instructed to bring nominations at the next meeting of the Senate.

COMMUNICATIONS:

- A. From Mr. Wharton, Letters and Science Screening Committee, a request that a member of the Personnel Committee be present at interviews by the Screening Committee. The secretary of the Senate was instructed to ask the reasons for the request.
- B. From President Doudna, copies of the draft of the University budget proposals for the next biennium. The secretary was instructed to arrange for a date when the President could discuss the budget with the Senate.

- C. From President Doudna, a request that the Building and Grounds Committee of the Senate consider the best means of mail delivery in the new buildings. The request was referred to the committee.
- D. From President Doudna, copy of a letter appointing Miss Catherine Smith and Miss Soderberg to the committee seeking a successor to Mr. Schaupp.
- E. From President Doudna, a request that the Senate name nine members to a committee to assist in the search for a successor to Vice President Heller. The President has appointed six members: Mr. Hare (chairman), Mr. Hamand, Mr. Klehm, Mr. Lowell, Mrs. Swope, and Mr. Zeigel. It was moved (McConkey) and seconded (Hopkins) that the Senate as a committee of the whole determine the names. The motion carried by voice vote. It was moved (White) and seconded (Murray) that the entire faculty be invited, via the Faculty Newsletter, to make nominations. The motion carried by voice vote. It was the consensus that the Senate meet Wednesday 30 November for no purpose but to consider the naming of the committee members.
- F. From Vice President Zeigel, a request that the Senate consider some qualification of its action of 9 November to bar interference with scheduled examinations.
- G. From Vice President Heller, an expression of sympathy with the desire of the Senate to minimize other activities during examination week but a question about the practicality of an ~~all~~ night, absolute prohibition.
- H. From Tom Katsimpalis, a request that the Senate reconsider its action on other activities during examination week. After discussion of the three communications, the matter was referred back to Mr. Price's ad hoc committee for possible reconsideration.

#### OLD BUSINESS:

- A. After discussion of suggestions by Mr. Rommel, it was moved (Rommel) and seconded (Murray) that the following schedule be adopted to obtain a faculty vote on the report of the ad hoc committee on the Textbook Library; The report to be attached to the Senate minutes for the meeting of 4 January 1967; Mr. Kluge to call a general meeting of the University faculty for 20 January; ballots to be distributed to all faculty on 20 January; ballots to be returned to the Senate not later than 27 January. The motion carried by voice vote. The report may be modified by Senate suggestion prior to its publication in the minutes.
- B. There was brief discussion of the JFPC minutes in the Senate minutes of 9 November. The JFPC members were advised to discuss fringe benefits at the next JFPC meeting, 6 December.



The meeting adjourned at 9:49 a.m. The next meeting of the Senate will be in Blair 207 at 9:00 a.m. on Wednesday 30 November for no business but to name members of a committee to assist in the search for a successor to Vice President Heller. The next regular meeting of the Senate will be in Blair 207 at 8:00 a.m. on Wednesday 7 December 1966.

FACULTY SENATE PERMANENT CALENDAR

Agenda:

January	Homecoming nominations	1. Definition of faculty status.
February	Welfare	2. Waiting period for effective
March	Committee nominations	date of changes in regulations.
April	Elections	3. Textbook Library.
May	Buildings and Grounds	
June	---	
July	---	
August	---	
September	University Calendar	
October	Welfare	
November	Budget	
December	---	

Respectfully submitted,

*Robert F. White*

Robert F. White, Secretary